



ALCO HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 328)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Alco Holdings Limited (the “Company”) announces that a meeting of the Board will be held on Thursday, 13th December 2007 at 11:00 a.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30th September 2007 and considering the payment of an interim dividend (if any).

On behalf of the Board
Leung Kai Ching, Kimen
Chairman

Hong Kong, 30th November 2007

The Directors of the Company as at the date of this announcement are Mr. Leung Kai Ching, Kimen, Mr. Leung Wai Sing, Wilson and Mr. Kuok Kun Man, Andrew as executive directors; Mr. Wong Po Yan, The Hon Li Wah Ming, Fred and Mr. Lau Wang Yip, Derrick as independent non-executive directors.